

# City Council

## Agenda Preview

April 16, 2013

### ▶ **Presentations**

- ▶ Item 4: Proclamation designating April 26, 2013 as Arbor Day
- ▶ Item 5: Proclamation designating April 22, 2013 as Earth Day
- ▶ Item 6: Proclamation designating April 2013 as DMV/Donate Life California Month
  - ▶ The City encourages residents to become donors, support collaborative efforts of donation agencies, and draw attention to the importance of being an organ and tissue donor.
- ▶ Item 7: Proclamation Designating May 1-7, 2013 as Wildfire Awareness Week
- ▶ Item 8: Orange County Sheriff's Department (OCSD) Recognitions
  - ▶ The City recognizes Orange County Sheriff's Deputy Jeremy Buffong, Deputy Manual Duran, and Investigator Sean Dumas for their heroic actions.

### ▶ **Consent Calendar**

- ▶ Item 9: Certification of Warrant Register
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.8 million for March 21 to April 3, 2013.
- ▶ Item 10: Reading of Ordinances and Resolutions
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 11: Minutes of the March 5 and March 19 City Council Meetings
  - ▶ The City Clerk is providing copies of the minutes from the March 5 and March 19 meetings.
- ▶ Item 12: 1st Quarter Commission Attendance
  - ▶ City Council reviews absences by Commissioners from Commission meetings held between January 1 and March 31, 2013. City Council may choose to excuse absences.
- ▶ Item 13: Six Month Contract Expiration Notice
  - ▶ City Council reviews a list of professional contracts six months before they expire. The notice provides recommendations to renew, go out for bid, or let the contract(s) expire.

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## ▶ **Consent Calendar (Continued)**

- ▶ **Item 14: Monthly Treasurer's Report – March 2013**
  - ▶ The March 2013 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ **Item 15: Quarterly Financial Reports – March 31, 2013**
  - ▶ The quarterly financial reports summarize revenues and expenditures from January 1 to March 31, 2013, which appear to be consistent with FY 2012-13 projections.
- ▶ **Item 16: Request for Proposal for Banking Services**
  - ▶ City Council will consider approval of a Request for Proposal for Banking Services. The ideal firm must possess specific qualifications and have strong knowledge of government banking regulations.
- ▶ **Item 17: Request for Proposal for Sales Tax And Property Tax Audit And Reporting Services**
  - ▶ City Council will consider approval of a Request for Proposal for Sales Tax and Property Tax Audit and Reporting Services. The scope of work includes quarterly business sales tax reports, location verification of Lake Forest businesses, property database maintenance, and preparation of various property tax reports.

## ▶ **Discussion/Action Items**

- ▶ **Item 18: Five-Year Strategic Plan Programs and Projects**
  - ▶ City Council will have an opportunity to discuss items raised at the March 26 Joint Workshop, as well as review a list of programs and capital projects in the current 2011-2016 Strategic Plan. The Council may provide direction to staff regarding potential updates to be included in the draft 2013-2018 Strategic Plan.
- ▶ **Item 19: Potential Modifications to the City's Temporary Signage and Promotion Procedures and Live Entertainment Regulations**
  - ▶ The Council will discuss possible changes to the City's temporary signage regulations and live entertainment ordinance and provide direction to staff regarding implementation. Feedback from the business community suggests greater flexibility with temporary signage and promotions would be appreciated.

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## ▶ **Discussion/Action Items (Continued)**

- ▶ **Item 20: League of California Cities Proposed Bylaw Amendment**
  - ▶ The League of California has requested the City to consider proposed amendments to the League's Bylaws. A formal position by the Council will be forwarded to the League before the April 19 deadline.
- ▶ **Item 21: Legislative Matters**
  - ▶ City staff provides clarification regarding Assembly Bill 265 (Gatto), a proposed bill that encourages county or city-owned dog park facilities. Attorneys of the Department of Consumer Affairs indicated that the bill is limited to civil immunity for counties and cities for dog-related injuries.
- ▶ **Item 22: Request for Appointment**
  - ▶ The City received a notice for the 2013-14 Board of Directors At-Large Director position. There are six positions for a two-year term. The deadline is May 10, 2013.